

District: **EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 6, 2022

Time: 6:00 p.m.

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, Florida 33544

Agenda

Note: For the full agenda packet, please contact sconley@vestapropertyservices.com

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

III. Audit Committee Meeting

- A. Open Audit Committee Meeting
- B. Consideration for Approval – The Minutes of the Audit Committee Meeting Held August 5, 2021 Exhibit 1
- C. Ranking of Audit Proposals
 - 1. Summary Evaluation Exhibit 2
 - i DiBartolomeo, McBee, Hartley & Barnes P.A. Exhibit 3
- D. Audit Committee’s Recommendation for Auditor Service
- E. Close Audit Committee Meeting

IV. Consent Agenda

- A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held August 5, 2021 Exhibit 4
- B. Consideration and Approval of the Unaudited November 2021 Financials Exhibit 5
- C. Ratification of Contracts and POs: #16-24 Exhibit 6

V. Business Matters

- A. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 7
- B. Consideration and Ratification of the Elam Road Contract Termination Agreement Exhibit 8
- C. Consideration and Ratification of CRP/BG Epperson Owner, LLC Maintenance License Agreement Exhibit 9
- D. Consideration and Acceptance of Audit Committee’s Recommendation for Auditor Service
- E. Discussion of District Management and Consideration of Contract for New District Management Service Exhibit 10

VI. Staff Reports

- A. District Manager
 - 1. Field Team Update
- B. District Counsel
- C. District Engineer

VII. Audience Comments – New Business – *(limited to 3 minutes per individual)*

VIII. Supervisor Requests

IX. Adjournment